

STATE TRANSPORTATION BOARD OF GEORGIA
MONTHLY MEETING AGENDAS
January 16-17, 2008

INTERMODAL COMMITTEE

Wednesday, January 16, 2008

12:30 p.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Presentation on Metro Atlanta Chamber's Commuter Rail Study –
Michael Robison, Lanier Holdings, CEO, & Metro Atlanta Chamber
Transit Committee Co-Chair

COMMITTEE OF THE WHOLE

January 16, 2008

3:00 p.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Welcome Remarks – Mike Evans, Chairman
- II. Report on Projects for Letting – Todd Long, Director of
Preconstruction
- III. Proposed Revisions to the Construction Work Program – Gerald
Ross, Chief Engineer
- IV. Presentation on Steps for a Financial Statement – Earl Mahfuz,
Treasurer
- V. New Business
- VI. Adjourn

BREAKFAST AGENDA
Thursday, January 17, 2008

8:00 a.m.

Georgia Department of Transportation
#2 Capitol Square
Atlanta, Georgia 30334
Room 401

- I. Welcome – Chairman Mike Evans
- II. Invocation
- III. Presentation on Congressional Balancing – Earl Mahfuz, Treasurer
- IV. Update on Legal Issues – Commissioner Gena Abraham & Sandra Burgess, Director of Legal Affairs
- V. Commissioner's Report – Gena Abraham, Commissioner
- VI. New Business
- VII. Adjourn

STATE TRANSPORTATION BOARD OF GEORGIA
January 17, 2008

10:00 a.m.

Georgia Department of Transportation
#2 Capitol Square
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- I. Welcome Remarks – Chairman Mike Evans
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the December Board Meetings
- V. Report on Projects for Letting – Todd Long, Director of Preconstruction
- VI. Revisions to the Construction Work Program – Gerald Ross, Chief Engineer
- VII. Presentation on 2008 Georgia State Map – Paul Tanner, Assistant Transportation Data Administrator
- VIII. Commissioner's Report – Commissioner Gena Abraham
- IX. Board Committee Reports & Resolutions:
 - A. Resolutions:
 - 1. Hal Rives Resolution

2. Olivia Hartley Resolution
3. Comprehensive Zoning Resolution – Approval
4. Comprehensive Zoning Resolution – Denial

B. Committee Report:

1. Intermodal Committee Report

X. New Business

XI. Adjourn